

TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM
727 FAIRVIEW DRIVE, SUITE E
THURSDAY – JUNE 22, 2006
10:00 AM – 11:30 AM

- 10:00 CALL TO ORDER
- 10:00 – 10:05 APPROVAL OF APRIL 2006 MEETING MINUTES
- 10:05 – 10:15 STATUS UPDATE FOR FINAL APPROVAL OF STANDARDS
- NITOC - EMAIL STANDARD (SHERRI MCGEE)
 DATABASE STANDARD (SHERRI MCGEE)
- ITSPC - DESKTOP/LAPTOP ACQUISITION STANDARD (SHERRI M)
 SOFTWARE ACQUISITION STANDARD (SHERRI MCGEE)
- 10:15 – 10:40 SUB-COMMITTEE REPORTS/REVIEW/COMMENT
- NEW STANDARDS
 SERVER ACQUISITION STANDARD (TONY INJAYAN)
 STORAGE STANDARD (CHRIS IPSEN)
 BACKUP AND RECOVERY STANDARD (JOE GALLEGOS)
 ENTERPRISE CONTENT MANAGEMENT (TERI MARK)
- EXISTING STANDARDS UPDATE
 COMPUTER NETWORKING STANDARD (DAN O'BARR)
- 10:40 – 11:20 DEFINE THE POTENTIAL STANDARDS – “LICENSING SYSTEMS”
 “VOICE COMMUNICATIONS” AND “PHYSICAL SECURITY”
- 11:20 – 11:30 NEW BUSINESS / RECOMMENDATIONS
- 11:30 ADJOURN

NEXT MEETING DATE:

THURSDAY, JULY 27TH 10:00 AM – 11:30 PM
IMS VIDEO CONFERENCE ROOM – 727 FAIRVIEW DRIVE, SUITE E